Approved as Written: October 16, 2002

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES SEPTEMBER 25, 2002

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:15 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Sellers, Tate and Mayor Kennedy

Late: Council Members Carr (arrived 6:35 p.m.) and Chang (arrived at 6:38 p.m.

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

PUBLIC COMMENT

Mayor Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

CLOSED SESSION:

City Attorney Leichter announced the below listed closed session item.

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Attorney

Attendees: City Council, City Attorney

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed sessions to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to closed session at 6:17 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:07 p.m.

CLOSED SESSION ANNOUNCEMENT

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City Attorney Leichter announced that the closed session item would be deferred to the end of the Regular Redevelopment Agency and Special City Council meeting agenda.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to closed session at 8:51 p.m. in order for the Council to conclude its discussions of the above listed closed session item.

RECONVENE

Mayor Kennedy reconvened the meeting at 9:36 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 9:37 p.m.

MINUTES PREPARED BY:	
IRMA TORREZ, City Clerk	